Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 LAHORE 00752 120620Z
ACTION NEA-10

INFO OCT-01 ISO-00 COME-00 EB-07 ITC-01 L-03 CIAE-00
INR-07 NSAE-00 TRSE-00 /029 W
----------015823 120622Z /23
R 120520Z JUL 77
FM AMCONSUL LAHORE
TO SECSTATE WASHDC 1331
INFO AMEMBASSY ISLAMABAD
AMCONSUL KARACHI

UNCLAS LAHORE 0752

E.O. 11652: N/A
TAGS: BDIS, PK, US
SUBJ: TRADE COMPLAINT: ZAMINOS, LTD. AND FIRST NATIONAL BANK OF CHICAGO

REF: STATE 152713

1. AS REQUESTED, WE ARE FORWARDING TO DEPARTMENT (NEA/PAB: MR. MULLIGAN) COPIES OF OUR FILE DOCUMENTS ON THIS MATTER. ONLY DOCUMENTATION KNOWN TO BE MISSING IS LAHORE'S OM 5/30/74 AND TRANSMITTAL 7/1/74 WHICH ARE REFERENCES IN USDOC'S OM 265 OF JULY 31, 1974, COPY OF WHICH IS BEING SENT. WE PRESUME MISSING MATERIAL IS COPY OF MATERIAL SUBMITTED TO CONGEN BY IRSHAD ULLAH KHAN UNDER COVER OF LETTER DATED MAY 15, 1974 COPY OF WHICH IS BEING FORWARDED.

2. WE NOTE THAT 74 STATE 041365 INDICATES THAT FNCB WAS AT THAT TIME IN CORRESPONDENCE WITH GLENN. THIS DOES NOT SEEM TO JIBE WITH INFORMATION IN PARA 2 REFTEL TO EFFECT FNCB HAD NEVER HEARD OF GLENN.
GAMON

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 12-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LAHORE00752
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770246-1248
Format: TEL
From: LAHORE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770768/aaaacgob.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: fe0fe76c-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 152713
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 20-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1891677
Secure: OPEN
Status: NATIVE
Subject: TRADE COMPLAINT: ZAMINOS, LTD. AND FIRST NATIONAL BANK OF CHICAGO
TAGS: BDIS, PK, US
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/fe0fe76c-c288-dd11-92da-001cc4696bcc
Review Markings:
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